FILED EFFECTIVE

Articles of Amendment Non-Profit Title 30, Chapters 21 and 30, Idaho Code

2016 JUL 22 AM 10: 24 SECRETARY OF STATE STATE OF IDAHO

- 1. Idaho Hunger Relief Task Force, Inc.
- **2.** The text of the article(s) being amended:

Article 2: The purpose for which the corporation is organized is: The Idaho Hunger Relief Task Force, Inc. works to put public and private resources into action statewide to eliminate hunger and provide food security for all Idahoans. The organization is organized exclusively for charitable, religious, educational, or scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(director)

Article 4: Kathy Gardner is designated as an authorized owner of the Idaho Hunger Relief Task Force, Inc.

Kathy Gardner 11823 W Rader Dr. Boise, ID 83713

Article 7: The Idaho Hunger Relief Task Force, Inc. shall not have voting members.

Article 8: Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. The Idaho Hunger Relief Task Force, Inc. shall choose the United Way of Treasure Valley upon dissolution.

- 3. The date of adoption of the amendment(s) was: Wednesday July 20, 2016
- 4. Each amendment consists of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors.
- a. The number of directors entitled to vote was: 3
- b. The number of directors that voted for each amendment was: 3
- c. The number of directors that voted against each amendment was: 0

Printed Name: Heather Luff

IDAHO SECRETARY OF STATE 07/22/2016 05:00

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Signature: Hosther Suff